

MINUTES OF AN ADJOURNED, REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
June 23, 1924.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 23, 1924, and was called to order at 8:00 P.M. by President Smith. The following Trustees were present: Brooks, Deininger, Fitzhugh and Smith. Absent: Torrence.

"This being an adjourned, regular meeting, we will omit the reading of the minutes of last meeting and open bids for a certain franchise under the application of Pan American Petroleum Co. and also bids for sale of hay," said President Smith.

The Clerk opened the only bid that had been received for this franchise which was from the Pan American Petroleum Co. The bid being \$100.00 for the above mentioned franchise and being under date of June 23, 1924, same being on file in the office of the City Clerk.

Trustee Brooks moved that the bid of \$100.00 be accepted and the City Attorney instructed to draw up an Ordinance granting such franchise to the Pan American Petroleum Co. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

The Clerk opened a bid for the sale of hay, which had been advertised, and was from Coy F. Farquhar in the sum of \$600.00.

Trustee Deininger moved that the bid of \$600.00 for the hay be accepted. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

The Clerk read a letter from the absent Trustee Torrence concerning the Western Avenue outlet through the City, which same was ordered filed for future reference, on motion by Trustee Deininger, seconded by Trustee Brooks, and a majority vote.

A written request was received from Messrs. Calkins and Jarvia for the erection of a tent on the corner of Marcelina and Cravens for Bible lectures and study.

Trustee Brooks moved that the request be granted. Trustee Deininger seconded the motion which was duly carried.

A letter was received from the City of Los Angeles, City Attorney's office, in re an appearance before the Railroad Commission to protest the proposed raise in rates by the So. Cal. Edison Co., giving a pro rata of the distribution of expenses connected with same. Our pro rata being from \$50.00 to \$100.00.

Trustee Brooks moved that an appropriation of \$50.00 be made for the above purpose, and that the Clerk be instructed to forward one-half of this amount forthwith to the proper authorities. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

A communication from the City Clerk of Los Angeles contained the information that bids for the paving of Western Ave. from 182nd to 190th Streets would be received June 23, 1924.

Mrs. Hargrove appeared personally requesting permission to erect a tent house on a lot in Tract 2761.

Trustee Fitzhugh moved that permission be granted subject to supervision of the Building Inspector. Trustee Deininger seconded the motion which was duly carried.

Mr. Carl Hyde made a speech on what could be expected in the way of traffic after the complete opening of Western Avenue, telling of the dangers that might be encountered by heading traffic certain ways and recommending that the City request an easement over certain P. E. Property for street purposes.

Trustee Fitzhugh moved that the City Engineer and Attorney be requested to investigate Mr. Hyde's recommendations and to find ways and means to get up an estimate on same and report at the next meeting. Trustee Deininger seconded the motion which was duly carried.

The matter of a dye works locating here and using the sewer for disposal of their wastage--mostly soapy water--was referred to the City Engineer for investigation and report, on motion by Trustee Fitzhugh, seconded by Trustee Brooks, and a majority vote.

Trustee Brooks moved that the President of the Board of Trustees be authorized to execute a contract lease for the purchase of a Paige automobile. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

The Clerk read:

RESOLUTION NO. 178

BE IT RESOLVED, By the Board of Trustees of the City of Torrance that the City of Torrance accept, and said City does hereby accept, that certain grant deed, dated November 8, 1922, wherein the Dominguez Land Corporation is the grantor and the City of Torrance is the grantee, whereby certain land is deeded to the City of Torrance for public use.

Trustee Deininger moved that Resolution No. 178 be adopted as read, and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

The Clerk read:

RESOLUTION NO. 179

BE IT RESOLVED, By the Board of Trustees of the City of Torrance that the City of Torrance accept, and said City does hereby accept, that certain grant deed, dated April 19, 1923, wherein the Dominguez Land Corporation is the grantor and the City of Torrance is the grantee, whereby certain land is deeded to the City of Torrance for public use.

Trustee Fitzhugh moved that Resolution No. 179 be adopted as read, and the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

RESOLUTION NO. 180
was dictated:

RESOLVED, That map of Tract No. 8572, this day presented before this Board of Trustees of the City of Torrance, be, and it is hereby, approved. (known as Columbia Court)

Trustee Brooks moved that Resolution No. 180 be adopted as dictated, and a copy of the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.
NOES; Trustees: None.
ABSENT; Trustee Torrence.

Attorney Briney read:

ORDINANCE NO. 91

AN ORDINANCE REGULATING THE IGNITION
OF FIRE WORKS IN THE CITY OF TORRANCE

Trustee Fitzhugh moved that Ordinance No. 91 be adopted as read for its first reading as an emergency ordinance, and the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh and Smith.
NOES; Trustees: None.
ABSENT; Trustee Torrence.

At 9:10 P.M., on motion by Trustee Fitzhugh, seconded by Trustee Deininger, and a majority vote, the meeting was adjourned.

Approved:

R. R. Smith
President of the Board of Trustees
of the City of Torrance.

A. H. Bartlett
City Clerk of the City of Torrance.

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
July 7, 1924.

A regular meeting of the Board of Trustees of the City of Torrance, which should have been held July 7, 1924, was called to order by Clerk Bartlett at 8:00 P.M. Trustee Torrence being the only member present, the meeting adjourned to Monday, July 14, 1924, at 8:00 P.M.

Approved:

R. R. Smith
President of the Board of Trustees
of the City of Torrance.

A. H. Bartlett
City Clerk of the City of Torrance.

Torrance, California.
July 14, 1924.

No meeting was held as there was not a quorum present.

Approved:

R. R. Smith
President of the Board of Trustees of the City of Torrance.

A. H. Bartlett
City Clerk of the City of Torrance.